



**TOWN OF ERVING**  
**MEETING OF THE**  
**SELECT BOARD / WATER COMMISSIONERS**

Jacob A. Smith, Chair  
 Scott Bastarache  
 James Loynd  
*Select Board*

**Followed by a**  
**JOINT MEETING OF THE SELECT BOARD,**  
**FINANCE COMMITTEE, & CAPITAL PLANNING COMMITTEE**

Bryan Smith  
*Town Administrator*

To be held at the Senior & Community Center  
 1 CARE DRIVE, ERVING, MASSACHUSETTS 01344

**Meeting Agenda**  
**Monday, February 12, 2024**

This meeting is open to the public.

**Scheduled Business**

<i>Time</i>	<i>Agenda Item</i>
6:45 PM	Call to Order Select Board Meeting
7:00 PM	Joint Meeting with Finance Committee & Capital Planning Committee: Review of FY2025 Budget Requests: Education

**Old Business**

<i>Agenda Item</i>	<i>Section</i>
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**New Business**

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: January 11, 2024 & January 22, 2024	1
Approval and Issuance of the Warrant for Presidential Preference Primaries	2
Review & Approval of FY2024 Fire Equipment Safety Grant	3
Review of Letter of Interest- Cable Advisory Committee- Philip Johnson	4
Review of FY2025 Operating and Capital Budget Requests:	5

**Education**

Elementary Education, Secondary Education, Franklin County Technical School	.....
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**Other Business**

**Signing of the Treasury Warrant**

**Anticipated Next Meeting Dates**

Tuesday, February 20, 2024

Monday, February 26, 2024

Note: These agenda items and estimated times are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion. Estimated agenda times may need to be changed on the night of the meeting for the sake of expediency. Section numbers correspond to agenda packets and are not an indication of the order of the agenda